MINISTRY OF FINANCE (SHRI RAMESHWAR THAKUR): (a) Mutual Funds are regulated by the Guidelines issued by the Reserve Bank of India and the Government.

(b) and (c) Proposal is under consideration.

किसानों, मजदूरों और कारीगरों को दिये गये ऋणों की माफी संबंधी नीति

2703. **श्री आनन्द प्रकाश गौतम**: क्या वित्त मंत्री यह बताने की कृपा करेंगे कि:

(क) क्या सरकार ने किसानों, ग्रामीण मजदूरों और कारीगरों के 10,000/- रुपये तक के कर्जे की पुनःअदायगी में छूट देने सम्बन्धी नीति में कोई परिवर्तन किया है, और यदि हां, तो उसका ब्यौरा क्या है;

(ख) क्या यह सच है कि उत्तर प्रदेश में राष्ट्रीयकृत बैंकों ने गरीब मजदूरों और कारीगरों को पिछले वर्ष माफ किये गये कर्जों की वसूली के लिए नोटिस भेजा है; और

(ग) क्या केन्द्रीय सरकार 1990-91 में माफ किये गये ऋणों की वसूली न करने के लिए बैंकों और उत्तर प्रदेश सरकार को आवश्यक अनुदेश जारी करने का विचार रखती है यदि हां, तो ये अनुदेश कब तक जारी कर दिये जायेंगे?

वित्त मंत्रालय में राज्य मंत्री (श्री दलबीर सिंह): (क) कृषि तथा ग्रामीण ऋण राहत योजना, 1990, 31 मार्च, 1991 को समाप्त हो गयी है। 2 अक्टूबर, 1989 की स्थिति के अनुसार योजना में पात्र ऋणकर्ताओं की सभी अतिदेय राशियां शामिल थीं, जिसमें प्रति ऋणकर्ता 10,000 रुपए तक के सावधि ऋण सहित अल्पावधिक ऋण भी शामिल थे। योजना में किसी प्रकार के परिवर्तन के लिए कोई प्रस्ताव सरकार के विचाराधीन नहीं है।

(ख) और (ग) कृषि तथा ग्रामीण ऋण राहत योजना के उपबंधों के अंतर्गत जिन धनराशियों को बट्टे खाते नहीं डाला गया है, उधारकर्ताओं से उनकी वसूली वित्तीय संस्थाओं की सामान्य गतिविधि है और इन वसूलियों को रोकने के लिए बैंकों को सरकार द्वारा निर्देश दिए जाने का सवाल ही पैदा नहीं होता।

Income and Corporate Taxes due from industrial houses

2704. SHRI MENTAY PADMANABHAM:
KUMARI ALIA:
SHRIMATI KAMLA SINHA:

Will the Minister of FINANCE be pleased to state:

(a) whether it is a fact that industrial houses have defaulted on Income and Corporate tax to the extent of over Rs. 6,000 crores at the end of the last financial year;

(b) what are the names of the top twenty such defaulters from the ranks of industrial houses;

(c) what steps Government are taking to cellect such defaulting taxes; and

(d) what was the outstanding amount of such taxes in 1988-89 and expected due at the end of the current financial year?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI RAMESHWAR THAKUR): (a) Statistics regarding the income-tax/corporation-tax outstanding against the industrial houses is not compiled by the Income-tax Department. However, the total income-tax/corporation-tax demand outstanding at the end of the last financial year was Rs. 6695 crores.

(b) Since statistics regarding taxes outstanding from industrial houses is not compiled, the names of top 20 defaulters from the ranks of industrial houses cannot be given. However, a list As statement of the names of 20 assessees from whom maximum demand of income-tax/corporation-tax was outstanding as on 30.6.1991, is enclosed. (*see* below)

(c) Apart from the action permissible under the Income-tax law for the recovery of tax dues, suitable administrative steps are continuously taken to reduce the tax arrears. Legal actions include levy of penalty for non-payment, issue of garnishee orders to attach bank accounts, debts etc. drawing up of tax recovery statements by Tax Recovery Officers enabling them to effect recovery by attachment/sale of assets, appointment of receiver for managing defaulter's property, arrest of defaulters, etc; in appropriate cases. Administratively, Action Plan targets have been fixed for reduction of outstanding demands and the progress of recovery is monitored at various levels.

In cases where bigger demands are outstanding, the Assessing Officers are required to send dessier reports indicating the progress in the recovery of taxes and these reports are reviewed at the level of Commissioner of Income-tax and above. Since a large part of the demand is disputed in appeals etc. steps have also been taken for expeditious disposal of appeals.

(d) The outstanding amount of income-tax/corporation-tax as on 31.3.1989 was Rs. 5292 crores. According to the Action Plan of the Income-tax Department for 1991-92, the income-tax/ corporation-tax demand to be carried forward at the end of current financial year should be 10% less than the arrear demand of Rs. 6695 crores brought forward as on 1.4.1991.

Statement

List of the names of 20 Assessees

S.No.	Name of the Assessee
1.	State Bank of India
2.	G.T.C. Industries Ltd.
3.	Oil & Natural Gas Commission
4.	N.T.P.C. Ltd.
5.	Indian Oil Corpn. Ltd.
6.	Dunlop India Ltd.
7.	National Organic Chemicals Industries Ltd.
8.	Bharat Heavy Electricals Ltd.
9.	Modi Rubber Ltd.
10.	J.K. Synthetics Ltd.
11.	Continental Construction Ltd.
12.	United Bank of India.
13.	Escorts Ltd.
14.	Modipon Ltd.
15.	U.P. Sarak Parivahan Nigam.
16.	American Express Bank
17.	Vinod Kumar Didwania.
18.	Sukar Bhai Naran Bhai Bakhia.
19.	I.C.I.C.I. Ltd.
20.	D.S. Construction (P) Ltd.

Committees in I.C.I.C.I. and S.C.I.C.I

2705. SHRI MENTAY PADMANABHAM: Will the Minister of FINANCE be pleased to state:

(a) what are the supervisory bodies or committees presently in place in the I.C.I.C.I. and its subsidiary the S.C.I..C.I. respectively;

(b) what are the datails of the composition of such supervisory bodies in both the institutions respectively;

(c) whether there is any proposal under Government consideration to include non-official representatives on such bodies in the above two institutions to broad base and monitor the decisions-making process; and

(d) what are the details of all loans sanctioned in the year 1990-91 by ICICI and SCICI respectively?

THE MINISTER OF STATE IN MINISTRY OF FINANCE (SHRI DALBIR SINGH): (a) and (b) The Shipping Credit and Investment Corporation of India (SCICI) is not a subsidiary of the Industrial Credit the Investment Corporation of India (ICICI). However, the details of supervisory bodies of these who institutions are given below:

1. ICICI:

(i) **Board of Directors:** The Board of Directors comprises professionals from various fields including banking, industry and insurance. In additon there are two Govt. of India Nominees, one each from the Ministry of Finance and Ministry of Industry.

(ii) **The Committee of Directors:** It comprises the Chairman and two Deputy Managing Directors.

(iii) **Committees of executives:** There is a Committee of Executives one each for the Northern, Southern, Western and Eastern Regions. The Committee consists of one working Director, Regional Man-